AO 442 FID# 1451369

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

FILED
08 FEB 25 AM 9: 13
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY: DEPUTY

~~SECRET~~ unsealed 2/21/08

UNITED STATES OF AMERICA
V.
Bettina Thakore (4)

WARRANT FOR ARREST

CASE NUMBER: 08cr0440 BTM

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Bettina Thakore (4)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition
☐ Pretrial Violation

charging him or her with (brief description of offense)

31:5324(a)(3) and 18:371 - Conspiracy and Structuring Financial Transactions; 31:5324(a)(3) and (d)(2) - Structuring Financial Transactions; 18:2 - Aiding and Abetting; 5317(c)(1) - Criminal Forfeiture

DATE 2/21/08
ARRESTED BY DEA
STEVEN C. STAFFORD
ACTING U.S. MARSHAL, SICA
BY [signature]

RECEIVED
2008 FEB 21 A 11: 36
U.S. MARSHAL
SOUTHERN DISTRICT OF CALIFORNIA

In violation of Title See Above United States Code, Section(s)

W. Samuel Hamrick, Jr.
Name of Issuing Officer

Clerk of the Court
Title of Issuing Officer

[signature]
Signature of Deputy

Februray 20, 2008 San Diego, CA
Date and Location

Bail fixed at $ ____ by The Honorable William McCurine, Jr.

Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

DEA - OCDETF "Operation Grow up"
SW-CA6 # 0377
AUSA Sherri Walker

6300
(drug proceeds)